

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	04/25/2001		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
National Association of Corporate Directors, Inc.		04/04/2001	non-profit corporation: INDIANA
RECEIVING PARTY DATA			
Name:	National Association of Corporate Directors		
Street Address:	1133 21st St. N.W, Suite 700		
City:	Washington		
State/Country:	DISTRICT OF COLUMBIA		
Postal Code:	20036		
Entity Type:	non-profit corporation: DISTRICT OF COLUMBIA		
PROPERTY NUMBERS Total: 15			
Property Type	Number	Word Mark	
Registration Number:	3212070	DIRECTOR'S REGISTRY	
Registration Number:	3204855	EXPRESSOURCE	
Registration Number:	4010189	NACD NATIONAL ASSOCIATION OF CORPORATE DIRECTORS	
Registration Number:	2859759	NATIONAL ASSOCIATION OF CORPORATE DIRECTORS	
Registration Number:	2859760	NACD	
Registration Number:	3390520	DIRECTORS MONTHLY	
Registration Number:	3188541	CORPORATE DIRECTORS INSTITUTE	
Registration Number:	2960415	NACD NATIONAL ASSOCIATION OF CORPORATE DIRECTORS	
Registration Number:	2294448	NACD NATIONAL ASSOCIATION OF CORPORATE DIRECTORS	
Registration Number:	3003006	DIRECTOR PROFESSIONALISM	

Registration Number:	2992891	ENGAGED DIRECTORS. EFFECTIVE BOARDS.
Registration Number:	3401049	NACD CORPORATE DIRECTORS INSTITUTE
Registration Number:	3401050	NACD
Registration Number:	3589772	NACD DIRECTORS REGISTRY
Registration Number:	3589773	NACD DIRECTORS REGISTRY

CORRESPONDENCE DATA

Fax Number: 2024033030

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Phone: 2022986322

Email: asikich@dunnerlaw.com

Correspondent Name: Adam W. Sikich

Address Line 1: 3243 P Street, N.W.

Address Line 4: Washington, DISTRICT OF COLUMBIA 20007

ATTORNEY DOCKET NUMBER:	NACD-009
NAME OF SUBMITTER:	Adam W. Sikich
Signature:	/Adam W. Sikich/
Date:	07/17/2012

Total Attachments: 6

source=merger docs IN to DC#page1.tif

source=merger docs IN to DC#page2.tif

source=merger docs IN to DC#page3.tif

source=merger docs IN to DC#page4.tif

source=merger docs IN to DC#page5.tif

source=merger docs IN to DC#page6.tif

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



CERTIFICATE

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Nonprofit Corporation Act have been complied with and accordingly, this **CERTIFICATE OF MERGER** is hereby issued to:

NATIONAL ASSOCIATION OF CORPORATE DIRECTORS, INC.
(UNQUALIFIED IN CORP.)

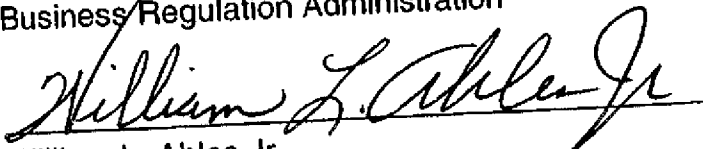
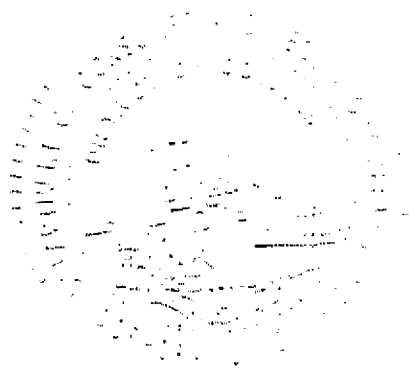
Merged Into

NATIONAL ASSOCIATION OF CORPORATE DIRECTORS
(DC CORP.)

IN WITNESS WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of the **25th** day of **April, 2001**.

Carlynn M. Fuller
Acting Director

Winnie R. Huston
Administrator
Business Regulation Administration

A faint, circular seal of the District of Columbia is visible in the background on the left side of the page. It features a central emblem surrounded by the words "DISTRICT OF COLUMBIA" and "1790".

William L. Ables Jr.

William L. Ables Jr.
Act. Assistant Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor

**State of Indiana
Office of the Secretary of State**

**CERTIFICATE OF MERGER
of
NON-PROFIT SURVIVOR NOT LISTED**

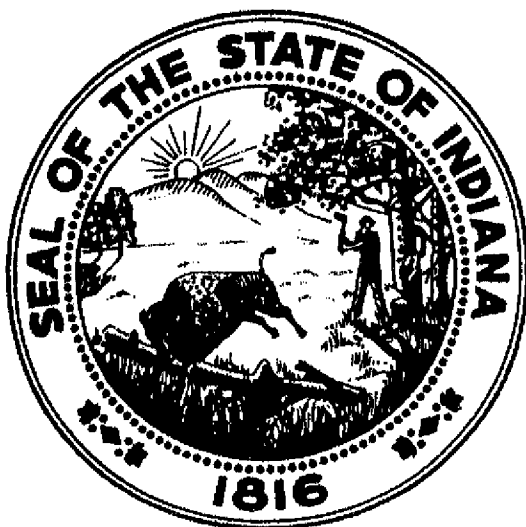
I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Certificate of Merger of the above District of Columbia Non-Profit Foreign Corporation has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991.

The following non-surviving entity(s):

NATIONAL ASSOCIATION OF CORPORATE DIRECTORS, INC.
a(n) Non-Profit Domestic Corporation

merged with and into the surviving entity:
NON-PROFIT SURVIVOR NOT LISTED

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, July 23, 2001.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, July 23, 2001.

Sue Anne Gilroy

SUE ANNE GILROY,
SECRETARY OF STATE

2001072700444 / 2001072707826

**ARTICLES OF MERGER
OF
DOMESTIC AND FOREIGN NON PROFIT CORPORATIONS
INTO
A DOMESTIC NON PROFIT CORPORATION**

To:
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION
CORPORATIONS DIVISION
941 NORTH CAPITOL STREET, N.E.
WASHINGTON, DC 20002

Pursuant to the provisions of the District of Columbia Non-Profit Corporation Act, the undersigned domestic and foreign corporations adopt the following Articles of Merger for the purpose of merging them into one of such corporations:

FIRST:

The names of the undersigned corporations and the States, including the District of Columbia, under the laws of which they are respectively organized are:

- 1 Name of Corporation: National Association of Corporate Directors, Inc.
 Incorporated: State of Indiana
2. Name of Corporation: National Association of Corporate Directors
 Incorporated: District of Columbia

SECOND:

The laws of the State of Indiana under which the foreign corporation is organized permit such a merger.

THIRD:

The name of the surviving corporation is National Association of Corporate Directors and it is governed by the laws of the District of Columbia.

FOURTH:

The Plan of Merger attached hereto as Exhibit A was approved by each of the undersigned corporations.

FIFTH:

As to each of the undersigned corporations, the Plan of Merger was adopted in the following manner:

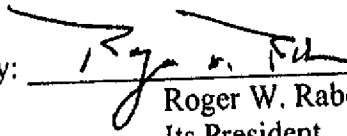
FILE

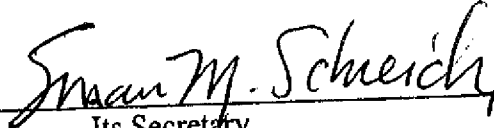
APR 25 2001

The Plan of Merger was duly approved and adopted by the undersigned domestic corporation by Unanimous Consent in Lieu of a Board of Directors Meeting on April 4, 2001.

The Plan of Merger was duly approved and adopted by the undersigned foreign corporation by Unanimous Consent in Lieu of a Board of Directors Meeting on April 4, 2001 in the manner prescribed by the laws of the State of Indiana.

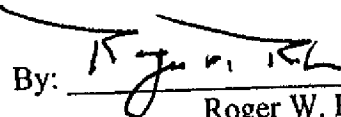
Corporate Name: **National Association of Corporate Directors, Inc.**

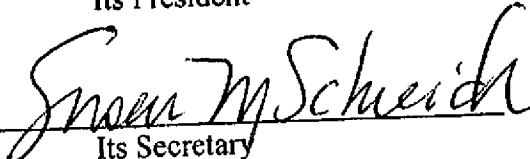
By: 
Roger W. Raber
Its President

Attest: 
Its Secretary

Date: April 4, 2001

Corporate Name: **National Association of Corporate Directors**

By: 
Roger W. Raber
Its President

Attest: 
Its Secretary

Date: April 4, 2001



ARTICLES OF MERGER NONPROFIT CORPORATIONS

State Form 42199 (R3 / 6-95) Corporate Form No. 384-6
Approved by State Board of Accounts 1995

APPROVED
AND
FILED

IND. SECRETARY OF STATE

SUE ANNE GILROY

SUE ANNE GILROY
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington Street, Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

Indiana Code 23-17-19-4

FILING FEE: \$30.00

INSTRUCTIONS:

Use 8 1/2" x 11" white paper for inserts.

Present original and two (2) copies to address in upper right corner of this form.

Please TYPE or PRINT.

Upon completion of filing the Secretary of State will issue a receipt.

ARTICLES OF MERGER / SHARE EXCHANGE

National Association of Corporate Directors, Inc.

(hereinafter "the nonsurviving corporation")

INTO

National Association of Corporate Directors

(hereinafter "the surviving corporation")

In accordance with the requirements of the Indiana Nonprofit Corporation Act of 1991 (hereinafter known as the "Act"), the undersigned corporations desiring to effect a merger, set forth the following facts:

ARTICLE I - SURVIVING CORPORATION

National Association of Corporate Directors

The name of the corporation surviving the merger is _____

and such name ☐ has ☒ has not (designate which) been changed as a result of the merger.

a. The surviving corporation is a domestic corporation existing pursuant to the provisions of the Act incorporated on _____ n/a

b. The surviving corporation is a foreign corporation incorporated under the laws of the State of **District of Columbia** and

☐ qualified ☒ not qualified (designate which) to do business in Indiana.

If the surviving corporation is qualified to do business in Indiana, state the date of qualification _____ n/a

(If Application for Certificate of Authority is filed concurrently herewith, state "upon approval of Application for Certificate of Authority").

ARTICLE II - NONSURVIVING CORPORATION(S)

The name, state of incorporation, and date of incorporation or qualification, respectively, of each Indiana domestic corporation and Indiana-qualified foreign corporation, other than the survivor, which is party to the merger are as follows:

Name of Corporation **National Association of Corporate Directors, Inc.**

State of Domicile

Indiana

Date of Incorporation or qualification in Indiana (if applicable)

1/14/92

Name of Corporation

State of Domicile

Date of Incorporation or qualification in Indiana (if applicable)

Name of Corporation

State of Domicile

Date of Incorporation or qualification in Indiana (if applicable)

ARTICLE III - PLAN OF MERGER OR SHARE EXCHANGE

The Plan of Merger or Share Exchange, containing such information as required by Indiana Code 23-1-40-1(b), is set forth in "Exhibit A", attached hereto and made a part hereof.

TRADEMARK

REEL: 004823 FRAME: 0295

ARTICLE IV - MANNER OF ADOPTION AND VOTE OF SURVIVING CORPORATION (Must complete Section 1, 2, 3 or 4)

SECTION 1: Membership vote not required

☒ The merger was adopted by the incorporators or board of directors without membership action and membership action was not required.

SECTION 2: Vote of members

☐ The designation, number of outstanding members, number of votes entitled to be cast by each class entitled to vote separately on the plan, and number of votes of each class represented at the meeting is set forth below.

	TOTAL	A	B	C
Designation of each class (if applicable)				
Number of outstanding memberships				
Number of votes entitled to be cast				
Number of votes represented at meeting				
Number of members voted in favor				
Number of members voted against				

☐ SECTION 3: Written consent executed on _____ and signed by at least 80% of all members.

SECTION 4: Approval by third party

☐ If the corporation's articles of incorporation require the plan of merger to be approved in writing by a specified person other than the board of directors, the corporation has obtained the third party's approval pursuant to IC 23-17-19-3.

ARTICLE V - MANNER OF ADOPTION AND VOTE OF NONSURVIVING CORPORATION (Must complete Section 1 or 2)

SECTION 1: Membership vote not required

☒ The merger was adopted by the incorporators or board of directors without membership action and membership action was not required.

SECTION 2: Vote of members

☐ The designation, number of outstanding members or delegates, number of votes entitled to be cast by each class entitled to vote separately on the plan, and number of votes of each class represented at the meeting is set forth below.

	TOTAL	A	B	C
Designation of each class (if applicable)				
Number of outstanding memberships				
Number of votes entitled to be cast				
Number of votes represented at meeting				
Number of members voted in favor				
Number of members voted against				

In Witness Whereof, the undersigned being the _____ **President** _____ of the surviving corporation executes these Articles of Merger and verifies, subject to penalties of perjury, that the statements contained herein are true.

this 4th day of April, 2001

Signature

[Signature]
Roger W. Raber

Printed name

Roger W. Raber